

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, NOVEMBER 3, 2014
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
 - A. EDC Announcement Regarding the Proposed Downtown Plaza
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – October 20, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Proclamation of Small Business Saturday (November 29, 2014)
 - B. Resolution Number 13-14, A Resolution Authorizing an Amendment to a Lease
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Approval of Health Insurance Renewal
- XII. CHIEF OF POLICE**
 - A. Review of 2014 Pumpkin Festival Payroll Expenses
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- XVI. PLANNING AND ZONING OFFICER**

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
 - 1. Ordinance Number 14-25, An Ordinance Amending Title 5, Chapter 2, Section 3 of the Morton Municipal Code (re: Fireworks)
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
 - 1. Resolution Number 12-14, A Resolution Approving an Intergovernmental Agreement with Tazewell County (re: Recycling Grant for 2015)
- F. Trustee Newhouse
 - 1. Preliminary Plat: Fieldstone Section 3, A Part of the NW¼ of Sec. 22, T25N, R3W, Comprising 8.121 Ac.+/-
 - 2. Ordinance Number 14-24, An Ordinance Annexing a Part of the SW¼ of Sec. 6, T25N, R3W, Comprising 6.8 Ac.+/-

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT